

City of Newport Beach

Water Quality / Coastal Tidelands

Committee



Tuesday, October 6, 2015

3:00 p.m. to 5:00 p.m.

Newport Beach Civic Center

Newport Coast Conference Room, Building E, 2nd Floor

100 Civic Center Drive, Newport Beach

Committee Members:

Mayor Pro Tem Diane Dixon, Chair

Council Member Kevin Muldoon, Vice Chair

Dennis Baker, Member

Tom Houston, Member

Michael Melby, Member

Louis Denger, Member

George Robertson, Member

Fred Galluccio, Member

Carl Cassidy, Member

Staff Members:

John Kappeler, Senior Engineer

Raymund Reyes, Management
Specialist

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL AND INTRODUCTIONS**
- 3) PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments are invited on agenda items. Speakers must limit comments to five minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- 4) REVIEW AND APPROVAL OF MINUTES**

This Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949) 644-3005 or cityclerk@newportbeachca.gov.

Recommendation: Approve minutes as presented

5) OLD BUSINESS

- (a) Bay and Ocean Bacteriological Test Results (Monica Mazur) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

Recommendation: Receive and File

6) CURRENT BUSINESS

- (a) Newport Bay Watershed Executive Committee (Mark Vukojevic) Committee update and coordination with the Water Quality / Coastal Tidelands Committee.
- (b) Proposition 1 Grant Programs (David Pohl) Update on the different Proposition 1 “calls” for projects and funding requirements.
- (c) Proposition 1 Grant Projects (Robert Stein) Review of potential projects, including Big Canyon and Stormwater Control Systems.

7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

- (a) Fecal Indicator Bacteria (FIB) Natural Source Exclusion
- (b) Fats, Oils and Grease (FOG) Program
- (c) Bottle Fill Stations
- (d) Rain Barrel Incentives

8) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers’ time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

9) SET NEXT MEETING DATE

Recommendation: Call next meeting for November 12, 2015

Suggested Topics: Drought Response, Big Canyon Site Visit and the City’s Trash Removal Program

10) ADJOURNMENT